

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
June 14, 2022, 5:30 P.M.

An Executive Session was held in the Wawasee High School Commons Staff Lunchroom at 4:30 p.m. on Tuesday, June 14, 2022. I.C. 5-14-1.5-6.1(b)(9) To discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. I.C. 5-14-1.5-6.1(b)(1)(D) For discussion of strategy with respect to a real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale, by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. It was used to discuss the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. It was also used to discuss a real property transaction.

Those board members and central office staff present:

Don Bokhart, President	Steve Troyer, Superintendent
Mike Wilson, Vice President	Shelly Wilfong, Assistant Superintendent
Rebecca Linnemeier, Secretary	
Andy Cripe, Board Member	
Rob Fisher, Board Member	

Mr. Don Bokhart welcomed everyone and called the meeting to order at 5:33 p.m.

Mrs. Tammy Hutchinson led the Pledge of Allegiance and The Vision Statement.

Mr. Brent Berkeypile led the Invocation.

Mr. Don Bokhart asked if there were any Patron Comments. There were none.

Mr. Mike Wilson moved to accept the Good News Items. Mrs. Rebecca Linnemeier second the motion. The motion carried 5-0. Good News Items included:

- a. WHS DECA Club received a \$20,000 Grant from Shoop Sports and Youth Foundation for Leadership conferences.
- b. Kosciusko County Community Foundation approved a \$2,000 proactive grant to the Wawasee Early Learn Center to assist families that are waiting for childcare vouchers so they can access childcare immediately.
- c. The Unified Football and Track & Field Teams received \$525 each, from the Indiana High School Athletic Association.
- d. Medtronic made a \$500 donation to the WHS Academic Hall of Fame.
- e. Kiwanis International donated \$2,000 to WHS Key Club to use for their Tulip Garden.
- f. Knights of Columbus #6323 donated \$500 to the Wawasee FFA Program to use for conferences, competitions and awards.
- g. Pathways Wawasee Building Trades students completed their house project his year. It is a 1500 square foot contemporary ranch with an unfinished basement in the Whitetail Run housing addition.
- h. Wawasee Baseball team brought home a Sectional Championship, but fell to Oak Hill in the Regionals. Congratulations on a 2nd Sectional Championship in a row.
- i. Wawasee Girls Track & Field athlete Emma Yoder placed 3rd in the State of Indiana in the Discus, breaking her own school record of 134 feet, 3 inches.
- j. Turn Around Award Winner for Grade 12 Courtney Cox was unable to make it to the May or June meetings, but Principal Geoff Walmer wanted to recognize her for being an outstanding "Face of Wawasee". She is very deserving of this recognition.
- k. Wawasee Community Schools recognized the 2021-2022 Retirees. Gil Combs, 10 Years; Jackie Dunithan, 43 Years; Sue Gerke, 34 Years; Cherri Hapner, 26 Years; Kathy Martin, 29 Years, Judy Thomas, 39 Years, Robyn Tilson, 34 Years and Jill Shock, 22 Years.

Dr. Steve Troyer introduced the new Wawasee Community School Corporation Administrators. Mr. Michael Casey, Milford Principal; Mrs. Tessa Doll, Milford Assistant Principal and Mr. Steven Caudill, Wawasee Middle School Assistant Principal.

Mr. Rob Fisher moved to accept the Grouped Action Items, including a Lay Down. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Grouped Action Items and Lay Down included:

- a. Approval of Minutes
 - 1) Regular Board Meeting – April 19, 2022
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations and Certified Lay Down Personnel Recommendations
- d. Claims

Support Services Personnel Recommendations

Employment

- Jennifer Phillips is recommending Brianne Blackburn as an 8 Hour Wawasee Early Learning Center Paraprofessional-NW. This position is effective August 1, 2021.
- Brandon Kiser is recommending John Blair as a Seasonal Grounds Worker. This position is effective as of May 31, 2022.
- Michael Casey is recommending Braydon Chatterton as an 8 Hour Milford Swing Shift Custodian. This position is effective June 6, 2022.
- Brandon Kiser is recommending Colten Edgar as a Seasonal Corporation Custodian. This position is effective as of June 6, 2022.
- Jennifer Phillips is recommending Ashley Houchin as an 8 Hour Wawasee Early Learning Center Paraprofessional-SES Polywood. This position is effective May 31, 2022.
- James Flecker is recommending Mackenzie Moore as a Seasonal Corporation Custodian. This position is effective as of May 23, 2022.
- Michael Casey is recommending Shawn Pinkerton as an 8 Hour Second Shift Milford Custodian. This position is effective as of June 6, 2022.
- Dr. Shelly Wilfong is recommending Alane Stutzman as a Wawasee Community School Corporation Administrative/Communications Assistant to the Office of the Superintendent. This position is effective as of June 22, 2022.
- Brandon Kiser is recommending Teresa Swope as a Seasonal Corporation Custodian. This position is effective as of June 6, 2022.
- Geoff Walmer is recommending Matthew Thacker as a Wawasee Community Schools Drivers Education Instructor. This position is effective May 23, 2022.
- Jennifer Phillips is recommending Adriana Trimble as a Wawasee Early Learning Center Student Intern-WHS. This position is effective August 10, 2022.

Transfers

- Jessica Murray is recommending the Transfer of Vicki Hartman from an 8 Hour Syracuse Elementary Custodian to a 5 Hour Syracuse Elementary Cafeteria Worker. This Transfer is effective June 6, 2022.
- Geoff Walmer is recommending the Transfer of Jennifer McKinney from a Wawasee High School Credit Recovery Paraprofessional to the Wawasee High School Guidance Administrative Assistant. This Transfer is effective June 1, 2022.
- Jennifer Phillips is recommending the Transfer of Mariah Sainer from a Wawasee Early Learning Center-SES to a Wawasee Early Learning Center-NW Paraprofessional. This Transfer is effective August 8, 2022.

Resignations

- Adam Compton submitted his Letter of Resignation as a Milford School Title 1 Paraprofessional. This Resignation is effective May 26, 2022.
- Angela Drabenstott submitted her Letter of Resignation as a Wawasee Early Learning Center-NW Paraprofessional. This Resignation is effective as of May 26, 2022.
- Phil Huffman submitted his Letter of Resignation as a Wawasee Community Schools Level II Technician. This Resignation is effective June 30, 2022.
- Kristin Martindale submitted her Letter of Resignation as a Syracuse Elementary 5.75 Hour Special Education Paraprofessional. This Resignation is effective as of May 27, 2022.
- Betsaida Meza submitted her Letter of Resignation as a Wawasee Early Learning Center-Floating Paraprofessional. This Resignation is effective as of May 26, 2022.

- Anna Mills submitted her Letter of Resignation as a 5 Hour Wawasee High School Custodian. This Resignation is effective May 3, 2022.
- Rochelle Price submitted her Letter of Resignation as a 7 Hour Wawasee Middle School Cafeteria Worker. This Resignation is effective as of August 11, 2022.
- Ben Wallenbeck submitted his Letter of Resignation as a Wawasee Community Schools Route Driver. This Resignation is effective May 26, 2022.

Retirement

- Guilford Combs submitted his Letter of Retirement as a Milford School Custodian. This Retirement is effective June 30, 2022.
- Sue Gerke submitted her Letter of Retirement as a 7.5 Hour North Webster Elementary Media Center Paraprofessional. This Retirement is effective May 27, 2022.

Certified Personnel Recommendations

Employment

- Geoff Walmer is recommending Breanna Bartman as a Wawasee High School Agscience/Biology Teacher. This position is effective August 8, 2022.
- Michael Casey is recommending Natalie Bolton as a Milford School Guidance Counselor. This position is effective August 8, 2022.
- Brent Berkeypile is recommending Steven Caudill as the Wawasee Middle School Assistant Principal. This position is effective July 1, 2022.
- Geoff Walmer is recommending Kyle Garner as a Wawasee High School Spanish Teacher. This position is effective August 8, 2022.
- Michael Casey is recommending Liz Hardy as a Milford School Social Studies Teacher. This position is effective August 8, 2022.
- Michael Casey is recommending Krystalle Johnson as a Milford School Art Teacher. This position is effective August 8, 2022.
- Brent Berkeypile is recommending Joshua Mohr as a Wawasee Middle School Science/Social Studies Teacher. This position is effective August 8, 2022.
- Michael Casey is recommending Chelsea Nyce as a Milford School Science Teacher. This position is effective August 8, 2022.
- Michael Casey is recommending Rosalyn Schwartz as a Milford School Science Teacher. This position is effective August 8, 2022.
- Geoff Walmer is recommending Christi Ziebarth as a Wawasee High School Art Teacher. This position is effective August 8, 2022.

Transfers

- Dr. Steve Troyer is recommending the Transfer of Michael Casey from the Wawasee Middle School Assistant Principal to the Milford Schools Principal. This position is effective July 1, 2022.
- Michael Casey is recommending the Transfer of Tessa Doll from a Milford Middle School Math Teacher to the Milford Schools Assistant Principal. This position is effective July 1, 2022.
- Geoff Walmer is recommending the Transfer of Paula Fiscus from a Wawasee High School English Teacher to the Wawasee Community Schools Secondary Instructional Leadership Support Specialist. This Transfer is effective May 27, 2022.
- Eric Speicher is recommending the Transfer of Susie Hershberger from a Syracuse Elementary Grade 4 Teacher to a Syracuse Elementary Kindergarten Teacher. This Transfer is effective August 8, 2022.
- Geoff Walmer is recommending the Transfer of Jesse Ritter from a Wawasee Middle School Special Education Teacher to a Wawasee High School Special Education Teacher. This Transfer is effective August 8, 2022.

Resignations

- Jordan Fredericks submitted his Letter of Resignation as the Wawasee High School Choir Director. This Resignation is effective May 27, 2022.
- Christopher Gerbers submitted his Letter of Resignation as the Milford School Principal. This Resignation is effective June 30, 2022.
- Joan Harden submitted her Letter of Resignation as a Wawasee High School Agscience/Biology Teacher. This Resignation is effective June 17, 2022.
- Jed Wandland submitted his Letter of Resignation as a Wawasee High School Science Teacher. This Resignation is effective as of July 1, 2022.

Certified Personnel Recommendations – Lay Down

- Pamela Allbritten submitted her Letter of Resignation as a North Webster Elementary Teacher. This Resignation is effective May 27, 2022.
- James Flecker submitted his Letter of Resignation as the Wawasee Community School Corporation Director of Finance and Legal Services. This Resignation is effective June 14, 2022.

Mrs. Rebecca Linnemeier moved to accept Additional Action Items a and b. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Additional Action Items a and b included:

- a. Agreement with Comprehensive Systems of Support for Schools, LLC – Dr. Steve Troyer
- b. Appointment of Alane Stutzman to the Board Recording Secretary – Dr. Steve Troyer

Mr. Rob Fisher moved to accept Additional Action Items c and d. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Additional Action Items c and d included:

- c. Financial Report – Dr. Brandon Penrod presented the Financial Report
- d. Trimester 3 ECA Report Filings

Mr. Mike Wilson moved to accept Additional Action Items e through r, not including item i. Dr. Steve Troyer asked to table item i until the July meeting. Mr. Andy Cripe seconded the motion. The motion carried 5-0. Additional Action Items e through r included:


- e. Approval of Dairy, Food, and Produce Bids for 2022-2023
- f. Approval of the 2022-2023 Meal Prices – The Federal Program that provided free breakfast and lunch to all students is ending June 30, 2022, so anyone qualifying for this program will need to fill out the Free and Reduced Application.
- g. Gift Card Resolution 2022-3 – Wawasee High School FFA is asking to purchase Gift Cards from local restaurants for volunteers. Funds will be paid out of the WHS FFA Account.
- h. Gift Card Resolution 2022-4 – Wawasee High School Athletic Department is asking to purchase Gift Cards from local businesses as promotions for the Warrior Open. Funds will be paid out of the Wawasee Athletic Department.
- i. Table item until July, 12, 2022 Meeting
- j. NEOLA Policy 5132 – Final Reading
- k. North Webster Community Library Appointment – Garet Becker will fill LuAnn Kissinger’s remaining Term until December 31, 2022.
- l. Proposed Handbook Changes – Handbook Changes from Wawasee Community Schools Elementaries, Milford Middle School, Wawasee Middle School and Wawasee High School were submitted for approval. Most changes were related to the Trimester to Semester changes and name and date updates.
- m. Proposed Handbook Changes – WCSC Support Services Handbook Changes were submitted for approval.
- n. Shared Services Network Agreement with Early Childhood Alliance – This gives us access to Core Platform among other Core items.
- o. Kos. Co. Head Start Lease Agreement – This is the annual Lease Agreement.
- p. Administrative Contract Extensions (Non-Teaching)
- q. Athletic Coaching Contract Extensions (ECA)
- r. Approval of Out-Of-State/Overnight Trips
 1. Wawasee High School – Spring Sports State Tournaments – Various sites
 2. Wawasee High School – Football Team – Manchester, Indiana
 3. Wawasee Community Schools – Wrestling – Springville, Indiana
 4. Wawasee High School – Girls’ Cross Country – Angola, Indiana
 5. Wawasee High School – Spanish Students/WHS Students - Spain

Dr. Shelly Wilfong presented on the Learning Report. Dr. Wilfong reported that Summer School is going well and will end on June 24. ILEARN Scores have been embargoed by the state and will not be available to release until mid-July. Dr. Wilfong will bring ILEARN and NWEA reports in July. Mr. Bokhart asked if we could also have a report on our Virtual Program in July.


Dr. Steve Troyer reported Wawasee graduated 199 students on June 5. Thank you to Geoff Walmer and the high school staff for the extra work that was put into making this a special day. The grounds, building and gymnasium looked amazing. The Warrior Open is July 7 at Maxwellton Golf Course. Join the fun and help support the Wawasee Athletic Department. Tee, Green and Lunch sponsorships are available, if you don’t golf. Online student registration will begin on July 20 at noon. All registration will be online through the Skyward Family Access.

Mr. Andy Cripe moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

The meeting was adjourned at 6:38 p.m.



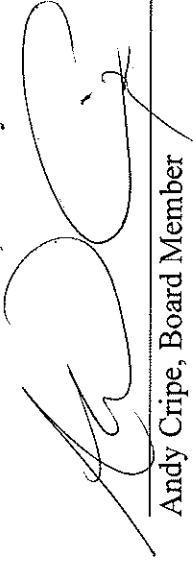
Don Bokhart, President



Mike Wilson, Vice President



Rebecca Linnemeier, Secretary



Andy Cripe, Board Member



Rob Fisher, Board Member